AGENDA SAN RAFAEL LIBRARY BOARD OF TRUSTEES REGULAR MEETING, April 8, 2014 LIBRARY MEETING ROOM 1100 E STREET, SAN RAFAEL 6:00 PM THOMAS ALLEN, CHAIR, PRESIDING

APPROVAL OF AGENDA

APPROVAL OF MINUTES OF MEETING OF MARCH 11, 2014

PUBLIC COMMENT

This portion of the meeting is reserved for persons desiring to address the Board on all items, agendized or not. Presentations are generally limited to two minutes.

STAFF PRESENTATION

Downtown Library Adult Services

CORRESPONDENCE

REPORT FROM LIBRARY DIRECTOR (Sarah Houghton)

REPORTS FROM LIBRARY SUPPORT GROUPS

- Friends of the Library (Madeline Mork)
- Library Foundation (Sarah Houghton)
- Special Library Parcel Tax Committee (Carol Manashil)

OLD BUSINESS

• None

NEW BUSINESS

- Karen Nielsen report from CPLA training
- Update on Revised Guidelines for Library Use Rollout
- Private Security Pilot at the Downtown Library

ADJOURNMENT

American sign language interpreters and assistive listening devices may be requested by calling 415-485-3064 (voice) at least 72 hours in advance. Copies of documents are available in accessible formats upon request. To allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting, individuals are requested to refrain form wearing scented products.